

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136383

Entity Name: UP ALL NIGHT INC.

Current Principal Place of Business:

12120 28TH STREET N
ST. PETERSBURG, FL 33716

Current Mailing Address:

12120 28TH STREET N
ST. PETERSBURG, FL 33716

FEI Number: 20-5786616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGAN, VAN
2020 BRIGHTWATERS BLVD
ST. PETERSBURG, FL 33703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FAGAN, VAN A
Address 2020 BRIGHTWATERS BLVD
City-State-Zip: ST. PETERSBURG FL 33703

Title PRES
Name FAGAN, RHONDA
Address 2020 BRIGHTWATERS BLVD
City-State-Zip: ST. PETERSBURG FL 33703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VAN A. FAGAN

CFO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date